

MINUTES

UTAH PROFESSIONAL GEOLOGISTS LICENSING BOARD MEETING

June 12, 2008

**Room 475 4th Floor 09:00 a.m.
Heber Wells Building
160 East 300 South
Salt Lake City, Utah**

CONVENED	09:10 a.m.
ADJOURNED	10:35 a.m.
BUREAU STAFF	F David Stanley, <i>Director</i> Dennis Meservy, <i>Bureau Manager</i> Yvonne, King, <i>Board Secretary</i>
BOARD MEMBERS PRESENT	Dean Armstrong, <i>Chair</i> Janet Roemmel Richard Allis William Loughlin
BOARD MEMBERS ABSENT	Dan Matthews
VISITORS	Dr. Daniel Horns
MINUTES	Richard Allis made a motion to approve the February 2008 board meeting minutes as amended. Janet Roemmel seconded the motion and all members voted in favor.
CHAIR ELECTIONS	Roemmel made a motion to nominate Allis as board chair. William Loughlin seconded the motion and all members voted in favor. Roemmel thanked Dean Armstrong the previous chair for all his hard work.
ASBOG	Testing results from ASBOG reviewed. There was an issue concerning a task analysis survey on the portion of questions for exams. Roemmel would check on this and report back to the board at their next meeting in October. Roemmel gave a brief summary of the ASBOG Meeting held in Cody Wyoming. Roemmel stated the next meeting will be held most likely during the first week of November in Saint Charles, Illinois.

Roemmel expressed interest in going to a series of three task analysis survey meetings with ASBOG scheduled in 2009/2010.

Roemmel made a motion to send Loughlin as the delegate and Dennis Meservy as the Bureau Manager to the November ASBOG Meeting. Allis seconded the motion and all members voted in favor.

EDUCATION/ENFORCEMENT FUND

The board reviewed the Education and Enforcement Fund.

Loughlin and Dr. Daniel Horns presented an application for Association of Environmental and Engineer Geologist continuing education workshops. Prior approval was granted in the February 2008 meeting for the funds. Primary purpose for the funds is to keep continuing education affordable. Allis made a motion to approve the application. Roemmel seconded the motion and all members voted In favor. Loughlin will be looking at another course for January.

ADMINISTRATIVE RULES

Loughlin asked if the definition of practice and expert witness testimony were put into place in the administrative rules. The rules were last updated on January 8, 2008. Changes in the rule did involve the definition of the practice of geology under R156-76-102 (4). The Administrative Rules will be an agenda item for October's Board.

All business concluded meeting adjourned

Note: This report is not intended to be a verbatim transcript, but is intended to record the significant features of what was discussed in the meeting. Discussed items are not necessarily arranged in chronological order.

(ss) Richard Allis Date: October 9, 2008
Richard Allis, Board Chair Signature

(ss) Dennis Meservy Date: October 9, 2008
Dennis Meservy, Bureau Manager Signature